



ELK GROVE COMMUNITY SERVICES DISTRICT  
8820 Elk Grove Boulevard  
Elk Grove, CA 95624  
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[www.egcsd.ca.gov](http://www.egcsd.ca.gov)

## A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:  
1st and 3rd Tuesdays

### *JOINT BOARD MEETING w/ FOUNDATION ADVISORY COUNCIL*

TUESDAY, JUNE 21, 2005 – 6:30 p.m.  
EGCSD Administration Building - Board Room  
8820 Elk Grove Boulevard  
Elk Grove, CA

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#### BOARD MEMBERS

Elliot Mulberg,	President
Elaine Wright,	Vice President
Gil Albiani,	Board Member
Gerald Derr,	Board Member
Douglas McElroy,	Board Member

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#### STAFF

Donna L. Hansen,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
Sue Wise,	Interim Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT  
JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL  
TUESDAY, JUNE 21, 2005 - 6:30 p.m.  
AGENDA

PAGE

I

*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

**6:30 P.M. – JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL – ITEM HI**

B. ANNOUNCEMENTS/PRESENTATIONS

1. WOOF Committee - Presentation (K. Crowder)
2. Leisure & Education Programs – Presentation (K. Crowder/A. Edwards)
3. Receive and file correspondence of appreciation – Presentation (D. Hansen)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 7, 2005 Board meeting minutes.
2. Ratify payment of the May 2005 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of May 2005.
3. Approve Resolution No. 2005-83, Rejecting in whole the claim filed by Shelley Welter.
4. Authorize the General Manager to extend the existing agreement with Jerry Fox for District liaison services through June 30, 2006.
5. Approve Resolution No. 2005-82, honoring the Johnston family for their contributions to the Elk Grove community.

ELK GROVE COMMUNITY SERVICES DISTRICT  
JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL  
TUESDAY, JUNE 21, 2005 - 6:30 p.m.  
AGENDA

PAGE

2

D. CONSENT CALENDAR (CONTINUED)

6. Approve a CSD Quarterly Newsletter to be sent to all residents; and approve CSD postcards to be targeted to specific audiences and geographical areas as needed.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

- I. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

- I. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Select a logo that most represents the CSD's vision; and approve the tagline "Enriching Community, Saving Lives" - Information/Action (J. Smith)
2. Approve Resolution No. 2005-84, Adopting the FY 2005-06 Preliminary Budget for the EGCSO; and authorize staff to begin the recruitment and hiring process for the additional positions included within the budget – Information/Action (J. Ramos)
3. Approve Resolution No. 2005-85, Adopting the FY 2005-06 Preliminary District Wide Landscape & Lighting Assessment District Budget; and authorize the General Manager to begin recruitment for two Park Maintenance Workers – Information/Action (J. Ramos)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

***JOINT MEETING WITH FOUNDATION ADVISORY COUNCIL***

- I. Adopt and endorse the Playground Partners Project – Information/Action (F. Bremerman)

ELK GROVE COMMUNITY SERVICES DISTRICT  
JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL  
TUESDAY, JUNE 21, 2005 – 6:30 p.m.  
AGENDA

PAGE

3

H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Approve Resolution No. F2005-01, appropriating \$13,918.00, within the EGCSO Foundation Budget, Index 9260, Acct No. 3800, Contributions to Other Funds, with Offsetting Interest Income, Acct No. 9410, of \$252.47, and Operation Clyde Reserve Fund Balance, Account No. 071001, of \$13,665.53; and authorize the transfer of \$13,918.00 to the EGCSO Department of Parks & Recreation Budget, to be used for activity assistance provided between November 1, 2004 through May 31, 2005 – Information/Action (K. Crowder)

**REGULAR BOARD MEETING AGENDA ITEMS**

1. Review candidates for the run-off election for Alternate Special District Commissioner (Office No. 7) on the Sacramento Local Agency Formation Commission – Information/Action (D. Hansen)
2. Fire Committee - Verbal Report (Derr)
3. Parks and Recreation Committee - Verbal Report (Wright)
4. Budget/Finance/Insurance Committee - Verbal Report (McElroy)
5. Policies & Procedures Committee - Verbal Report (McElroy)
6. Strategic Planning Committee – Verbal Report (Albiani)
7. Fire Communications Board - Verbal Report (McElroy)
8. Senior Center Board - Verbal Report (Mulberg)
10. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
11. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
12. Miscellaneous Reports

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

ELK GROVE COMMUNITY SERVICES DISTRICT  
JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL  
TUESDAY, JUNE 21, 2005 – 6:30 p.m.  
AGENDA

PAGE

4

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

- I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
*Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9 – One Case*
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
*Pursuant to Government Code Section 54956.9 (a)*  
Elk Grove Community Services District vs. City of Elk Grove  
Sacramento Superior Court Case No. 05A200612

M. REOPEN REGULAR MEETING

N. ADJOURNMENT